

## **H96DA Minutes**

June 18, 2009

**Director Attendees:** Dr. William Long, Ruth Forrest, Molly Harts, Gladys Woodcock Charles Stevens and Donna Wells. Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Charles Harts gave the invocation.

### **Minutes**

The May, 2009 minutes were reviewed. Director Molly Harts made a motion to accept the May minutes and the motion was seconded by Director Charles Stevens.

### **Treasurers Report**

In the absence of Director/Treasurer Paul Johnson, Director/Secretary Donna Wells presented the Financial Report. Director Molly Harts made a motion to accept the financial statement with a second from Director Charles Stevens.

Director/Secretary Wells presented an Income/Expense Analysis to the H96DA BOD. Executive Director Charles Harts recommended forming a committee to outline a (5) year plan for the H96DA and budget accordingly.

### **Activity Report**

Director Wells encouraged the BOD support for the Ninety Six Craft and Farmers Market sponsored by the H96DA during July, August and September, 2009.

Due to time and budget restraints, Wells recommended that the previously proposed Heritage Festival be rescheduled for the spring 2010 Town Wide Festival. She noted that Executive Director Charles Harts had applied for a 2010 grant to assist with expenses.

### **Executive Director's Report**

Executive Director Charles Harts presented his June, 2009 Director's Report.

Executive Director Harts stated that salary support may be available through the Heritage Corridor and he would also approach Mayor Turner about additional financial support for the Visitors Center.

Harts responded to inquiries concerning the Visitors Center janitorial needs. He said he would contact Greg Griffin.

Harts stated that additional volunteers are needed for the Visitors Center. Dr. Long stated that the H96DA would not meet again until September, 2009.

With no further business, the meeting was adjourned.

Respectfully submitted,

*Donna Wells*  
*Secretary /Director*

Approval    Date:

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Dr. William Long, President  
Six Development Association

Historic Ninety